



Notice
City Commission Regular Meeting
7:00 pm

Monday, October 19, 2015
Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
Posted and Published 10-15-2015

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:
c/o Benjamin C. Marentette, MMC, City Clerk
(231) 922-4480
Email: tcclerk@traversecitymi.gov
Web: www.traversecitymi.gov
400 Boardman Avenue
Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of October 5, 2015, October 7, 2015, and October 12, 105 (Approval recommended) (Marty Colburn, Benjamin Marentette)
- b. Consideration of authorizing a confirming purchase order for unleaded gasoline for City operational use. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)

- c. Consideration of authorizing a purchase order for a coin sorter for use by Parking Services. (Approval recommended) (Marty Colburn, Rob Bacigalupi) (5 affirmative votes required)
- d. Consideration of declaring a vehicle hoist surplus so the stainless steel may be sold. (Approval recommended) (Marty Colburn, Dave Green)
- e. Consideration of declaring two holder tractors surplus and authorizing a purchase order for two replacement mini loaders for use by the Streets Division. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- f. Consideration of declaring stainless steel membrane cassette frames from the Wastewater Treatment Plant surplus so the stainless steel may be sold. (Approval recommended) (Marty Colburn, Dave Green)
- g. Consideration of authorizing a purchase order for sand to be used for winter ice control by the Streets Division during the 2015/2016 winter season. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- h. Consideration of adopting a resolution establishing the skiing rates for Hickory Hills for the 2015-2016 season, as recommended by the Parks and Recreation Commission, with no proposed changes to the rates. (Adoption recommended) (Marty Colburn, Dave Green)
- i. Consideration of declaring a 2001 Dodge Ram 2500 surplus and authorizing a purchase order for a replacement 2016 Ford F350 Cab and Chassis and a purchase order for the purchase and installation of a service body, cabinets and equipment for use by the Garage Division. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- j. Consideration of adopting a resolution approving Special Improvement District 2015-004 to pave the alley North of West Front Street and East of Monroe Street, as requested by 100% of the adjacent property owners. (Adoption recommended) (Marty Colburn, Timothy Lodge, Polly Cairns) (5 affirmative votes required)

- k. Consideration of adopting a resolution recognizing Traverse City as a *Book City*, to spark awareness throughout the country, as well as strengthen Traverse City's arts, cultures and tourism economy, to be annually celebrated by Traverse City's readers and writers and the National Writers Series, as proposed by National Writers Series Co-Founder Doug Stanton. (Adoption recommended) (Mayor Michael Estes, Benjamin Marentette)
- l. Consideration of authorizing an amendment to the agreement for professional consulting services related to the next phase of work associated with the Stormwater, Asset Management and Wastewater (SAW) Grant. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- m. Consideration of authorizing a confirming change order to the contract for the 2015 Phase 1 Paving and Resurfacing Project to add 330 feet of storm sewer and a four foot manhole, at Union Street between 16th and 17th Streets. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- n. Consideration of authorizing a service order for the 2015 Fuel Depot Improvement Project. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- o. Consideration of authorizing a contract for the construction of Lot N (at Washington and Cass Streets) with the developer of Washington Place. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- p. Consideration of authorizing a \$5,000 grant application to Rotary Charities for professional public engagement services regarding the community policing philosophy. (Approval recommended) (Marty Colburn, Jeffrey O'Brien)
- q. Consideration of adopting a resolution approving the codification of previously-enacted ordinances so they may be formatted for inclusion in the official compilation of ordinances. (Adoption recommended) (Marty Colburn, Benjamin Marentette)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of authorizing a service order for the restriping of Eighth Street from Lake Avenue to Woodmere Avenue. (Marty Colburn, Russell Soyring) (5 affirmative votes required)
- b. Consideration of certifying the Traverse City Light and Power Coal Dock Property as surplus, accepting the conveyance of the property to the City and authorizing the related documents for sale of the property and associated bottomlands to Rotary Camps and Services. (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required)
- c. Consideration of authorizing an amendment to the consultant agreement for additional design, construction administration, engineering, surveying and public input session services related to the Garland Street Reconstruction Project, to be reimbursed by the Brownfield Plan. (Marty Colburn, Timothy Lodge) (5 affirmative votes required)

4. New Business

- a. Consideration of adopting a resolution waiving the City's right to repurchase a previously-sold, formerly City-owned, parcel at 632 South Garfield Avenue, to allow the closing of the sale of the property now held by Chemical Bank, with 60 residential units to be constructed on the property. (Marty Colburn) (5 affirmative votes required)

- b. Consideration of authorizing an agreement for the construction of public restrooms and a conference room for the Downtown Development Authority as part of Radio Centre Phase 3, facing Park Street as well as the construction of a formal Park Street Public entrance to the Larry C. Hardy Parking Deck. (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required)

5. Appointments

- a. Consideration of establishing an ad hoc interview committee to make recommendation regarding one appointment to the Grand Traverse County Brownfield Redevelopment Authority. (Marty Colburn, Katie Zeits)
- b. Consideration of establishing an ad hoc interview committee to make recommendation regarding two appointments to the Board of Tax Review. (Marty Colburn, Katie Zeits)
- c. Consideration of establishing an ad hoc interview committee to make recommendation regarding one appointment to the Election Commission. (Marty Colburn, Katie Zeits)
- d. Consideration of approving the Mayor's appointment to the Downtown Development Authority Board of Directors. (Mayor Michael Estes)

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.

1. Reports from members of the Commission serving on boards.
 2. Minutes of the Traverse City Light and Power Board meetings of June 9, 2015, July 28, 2015, August 25, 2015, and September 2, 2015.
 3. Minutes of the Human Rights Commission meeting of August 10, 2015.
- e. Reports and correspondence from non-City officials.
1. North Flight Fractile Emergency Response Reports for August and September 2015.

7. Public Comment

- a. Reserved.

None.
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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